Minutes of Selectmen's Meeting

10 August 2010

Members present: Stephanie Gray, Chairman, R. Stephen Leighton and Lynn Sweet.

The meeting was called to order at 6:00 P.M.

Katie Kemen, Emergency Preparedness Coordinator for the Health and Safety Council of Strafford County, attended. She provided information on their focus and funding, services available under existing programs, and Health Hazard/Emergency Preparedness activities planned for 2010-2012.

Bills and checks were reviewed for payment, and correspondence was read.

The town of Barnstead requested possible dates for a perambulation of the town line sometime in September or October. After discussion, the Board was in agreement that they could be available September 11th or September 25th. Barnstead will be advised of the same.

Land Use Change Tax forms were reviewed and signed.

Yield Tax Warrants were reviewed for signature.

After review and consideration, a motion was made, seconded and voted to accept the minutes taken at the July 20th and July 27th meetings of the Board.

There was discussion pertaining to ambulance coverage, the availability of personnel, and other options. The idea of hiring EMT's on a per diem basis was considered. A motion was made and seconded, to authorize the Chief to hire EMT's on a per diem basis. The motion was passed by a unanimous vote, providing that this could be done within the existing budget, and the Chief would be responsible for all scheduling and oversight of operational procedures. It was noted that there are some areas to be worked on (i.e. contracts and job description) prior to implementation.

The Board completed a review of the proposed personnel policy for Town employees. A motion was then made and seconded, to adopt the document titled "Town of Strafford Personnel Plan" effective this date. The plan was adopted by a unanimous vote. Copies will be provided for all employees.

It was noted that members of the NH Army National Guard are scheduled to install the flag pole and flag at the Town Hall on August 14th and 15th.

There being no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 7:16 P.M.